# THE GEORGE WASHINGTON UNIVERSITY

Washington, D. C. Minutes - The Faculty Senate

Regular Meeting, Friday, May 14, 1971
Faculty Conference Room, sixth floor of the Library

Minute 1 President Elliott presided. The meeting was called to order at 2:15 p.m.

# Members Present

Lloyd H. Elliott Frederick R. Houser Richard C. Allen Grover L. Angel Otto Bergmann Daniel R. Cloutier Marvin Eisenberg Raymond R. Fox Leon Gintzig Philip H. Highfill, Jr. Herman H. Hobbs Walter K. Kahn Arthur D. Kirsch Norman Kramer Frederick C. Kurtz Anthony Marinaccio Charles B. Nutting Howard C. Pierpont Bernard Reich John P. Reesing, Jr. David Robinson, Ir. Robert P. Sharkey George V. Vahouny Reuben E. Wood

#### Members Absent

Harold F. Bright
Arthur E. Burns
James C. Dockeray
Robert Kramer
Harold Liebowitz
Calvin D. Linton
John Parks
Burton M. Sapin
Rodney Tillman
Roderic H. Davison
Vincent J. DeAngelis
William B. Griffith
Hugh L. LeBlanc

- Minute 2 The minutes of the regular meeting of April 16, 1971, were approved as distributed.
- Minute 3a The following newly elected members of the Senate were introduced and welcomed by the Chairman: Grover L. Angel (School of Education); Marvin Eisenberg (SEAS), Herman H. Hobbs (Columbian College), Anthony Marinaccio (School of Education), and Bernard Reich (SPIA).
  - 3b Dr. Pierpont, on behalf of the Executive Committee, placed in nomination the names appearing on the roster distributed to the Senate. He added the name of Professor Roger S. Kuhn, National Law Center, to the Professional Ethics and Academic Freedom Committee. Dr. Pierpont moved the adoption of the entire slate. The Chairman asked if there were any nominations from the floor. Professor Cloutier nominated Professor Mondale to the University and Urban Affairs Committee. It was moved and seconded the nominations be closed. There was no objection to the procedure. The Chairman put the question on the slate of nominees and all the nominees were elected. (Attached is the list of all committees with chairmen and memberships.)

Minutes, Faculty Senate, May 14, 1971, p/2

inute 3c The Executive Committee recommended the following dates for regular Senate meetings in the 1971-72 session:

September 17, 1971 October 8, 1971 November 12, 1971 December 10, 1971 January 14, 1972 February 11, 1972 March 10, 1972

Dr. Pierpont suggested that the January meeting which was scheduled during the recess might be reconsidered at a later meeting.

With no objections, the Chairman declared the dates acceptable.

Minute 4 Professor Nutting moved the adoption of 71/1. The motion was seconded. After brief discussion by Professors Claeyssens, Robinson, Wood, and President Elliott, the question was called and the resolution was adopted.

The Executive Committee nominated three members for the Academic Forum Editorial Board:

Astere E. Claeyssens, Jr., Associate Professor of English William B. Griffith, Associate Professor of Philosophy Philip Robbins, Associate Professor of Journalism

There were no further nominations and the slate was unanimously recommended to the President.

Minute 5a Professor Kirsch, Professor Allen seconding, moved the adoption of Resolution 71/2 as reworded by Registrar Houser:

Whereas, the Faculty Senate has not scheduled classes on September 20 and 21, 1971, and

Whereas, these days were originally set forth to allow for observance of Rosh Hashana by the Jewish students at the University; and

Whereas, the more appropriate days of observance should have been the first day of Rosh Hashana and Yom Kippur, the traditional High Holy Days; therefore

Be it resolved by the Faculty Senate of the George Washington University that:

The 1971-72 calendar be revised to have no classes on September 20 and 29.

Minutes, Faculty Senate, May 14, 1971, p/3

After discussion by Professors Robinson, Kurtz and Kirsch, Professor Kurtz with Professor Robinson seconding moved an amendment that classes be held on September 20 and 21. The Chair ruled that this was an entirely new motion, not an amendment, and therefore was out of order.

After further discussion of the ruling and of the amendment by Professor Fox, Registrar Houser, Professor Schmidt, Dr. Vahouny, Professor Robinson, and comment by President Elliott, Professor Robinson, seconded by Professor Fox, appealed the decision of the Chair on the ruling of the germaneness of the amendment. A vote was taken and the ruling of the Chair was sustained.

After further discussion of the resolution by Professor Kurtz, Registrar Houser, and Professor Schmidt, Professor Kahn moved that the Kirsch resolution be amended to read as follows:

Whereas, the Faculty Senate has scheduled no classes on September 20 and 21, 1971; and

Whereas, these were originally set forth for the convenience of members of the University community to allow for observance of Rosh Hashana by the Jewish students at the University; and

Whereas, the more appropriate days for cancellation of classes for this purpose should have been the first day of Rosh Hashana and Yom Kippur, the traditional High Holy Days; therefore

Be it resolved by the Faculty Senate of the George Washington University that: The 1971-72 calendar be revised to have no classes on September 20 and 29.

The amended version was acceptable to Professor Kirsch and Professor Allen.

After additional discussion by Professor Kurtz, President Elliott, Professors Schmidt, Fox, and Robinson, the question was called and Resolution 71/2 carried by a vote of 11 to 8.

5b Professor Allen, Professor Fox seconding, moved the adoption of Resolution 71/3. After discussion by Professors Allen, Fox, Robinson, and Hobbs, the question was called and the resolution was passed unanimously.

Minute 6a Dr. Pierpont on behalf of the Executive Committee placed in nomination for membership on the Joint Committee of Faculty and Students the following names:

Marvin F. Eisenberg, Associate Professor, Electrical Engineering and Computer Science, Co-chairman Alexander Breslow, Associate Professor, Pathology Diane Majerus Brewer, Assistant Professor, Speech Irving Kayton, Professor of Law Robert W. Kenny, Associate Professor, History Edwin J. B. Lewis, Professor, Accounting Theodore Perros, Professor, Chemistry

There were no other nominations and the slate was elected.

- Professor Wood, on behalf of the Faculty Senate Special Committee in the matter of Professor Ben S. Fine, reported that a satisfactory settlement of the issues in the case had been reached. He reported that Vice President Bright and Dr. Fine concurred in the findings and recommendations. The Chairman expressed thanks to the committee for its most effective work in resolving a potentially difficult matter. The report is attached.
- 6c Dr. Pierpont announced that the following annual reports had been received and thanked the chairmen for their reports:

Administrative Matters as They Affect the Faculty Educational Policy Faculty Performance and Development Scholarship University Resources The Executive Committee

The reports are included in the attachments to the minutes.

Minute 7 Professor Hill made reference to a letter dated May 17, 1971, to President Elliott. The letter, unsigned but approved by the Student-Faculty Union, had just been distributed to the members of the Senate. One point raised in the letter was whether the University would provide free legal counsel to allegedly unlawfully arrested students. President Elliott replied that he had seen the letter for the first time just a few minutes ago and therefore would withhold detailed comment until the letter and questions raised could be fully considered. The President did comment on two items: 1) how can the University determine who was lawfully and who was unlawfully arrested; 2) the University was in a sense caught in the middle since it could not control any dangers which might arise from the presence of the police or of uninvited demonstrators on the campus. Invited to speak, Vice President Cantini said he would withhold comment until he had seen the letter.

Professor Allen made a brief statement which suggested that it might be desirable for University counsel to be provided for all members of the GW community who claimed illegal arrest on May 3 when arrested on campus.

Dr. Pierpont read an excerpt from Vice President Bright's memorandum of April 30, 1971, to Deans Burns, Dockeray, Kramer, Liebowitz, Linton, Parks, Sapin and Tillman regarding retirement policy:

"At its meeting on April 16, the Faculty Senate passed Resolution 70/13, which recommended that in special circumstances exceptions to this policy might be considered. The Senate resolution provides that in individual cases and upon the recommendation of the faculty of a department, supported by a showing of its program need, a faculty member over 65 may be recommended for reappointment for a maximum of one year in full-time service and one additional year in a half-time capacity. Resolution 70/13 is acceptable and will constitute an amendment to the retirement policy stated in my memorandum of January 27."

Minutes, Faculty Senate, May 14, 1971, p/5

Dr. Pierpont asked that all members of the Senate who expected to be away during the summer please to leave forwarding addresses. He also reported that the Commission on Governance report was expected by Dr. Walther to be out around the middle of June.

There was no further business. The Chairman adjourned the meeting at 3:43 p.m. Minute 8

Frederick R. Houser

Secretary

# THE GEORGE WASHINGTON UNIVERSITY INTERDEPARTMENTAL MEMORANDUM

TO: Chairman, Faculty Senate Executive Committee

FROM: Prof. Reuben E. Wood, Chairman

Faculty Senate Special Committee in the matter of

Prof. Ben S. Fine

SUBJ: Final Report

Your committee was elected by the Faculty Senate on March 12, 1971, pursuant to procedures found on page 22 of the Code and Ordinances. The committee was composed of my self, whom the committee elected chairman, and Professors Gilbert J. Ginsburg, Arthur D. Kirsch, William Newman, Alvin E. Parrish, and David J. Sharpe. The committee met on March 24 and 30 and April 2, 14 and 21.

Dr. Fine and various concerned officers of the administration spoke freely and informally with the committee about the matters giving rise to Dr. Fine's complaint that his rights under the Code and Ordinances had been infringed, in changing his status from Associate Professor of Ophthamology to Associate Clinical Professor of Ophthamology.

Facts and conclusions developed during conversations with persons affected by the change of Dr. Fine's status have led to a relaxation of positions previously taken.

The Committee found that neither Dr. Fine's academic rank of Associate Professor of Ophthamology nor his tenure was effectively changed for the current academic year. The Committee, however, unanimously endorses the Medical School and the University's right to limit academic titles of professor, associate professor, and assistant professor to faculty members in full-time service. In the opinion of the Committee, Dr. Fine is not presently and probably never was a faculty member in full-time service of the University.

# THE GEORGE WASHINGTON UNIVERSITY INTERDEPARTMENTAL MEMORANDUM

Accordingly, I take pleasure in reporting that the matter has been resolved in the following manner. Effective July 1, 1970, Dr. Fine will have the title of Associate Research Professor of Ophthamology. Dr. Fine presently has and will continue to have continuous tenure.

Gilbert J. Ginsburg

Arthur D. Kirsch

William Newman

Alvin E. Parrish

David J. Sharpe

Reuben E. Wood, Chairman

May 11, 1971

Final Report of the Faculty Senate Committee

Administrative Matters as They Affect

the Faculty

for the

Academic Year 1970-1971.

The work of this committee is summarized in the minutes of the two formal meetings held during the past year, attached, and hereby incorporated into this final report. The Committee adopted a Resolution requesting the establishment of a more direct connection between the Senate and the University Parking Committee.

The Committee did not wish at that time to spell out the form of this direct connection and consequently did not prepare a Resolution for adoption by the Senate. The Executive Committee, however, has since indicated its desire to have the Committee study this matter further and to draft a Resolution for adoption by the Senate. The Chairman is pleased to accede to this request of the Executive Committee and recommend it for the agenda of the successor Committee during the academic year 1971-72.

> W. K. Kahn. Walter K. Kahn

Chairman -

Attachments

WKK/bjs

#### EDUCATIONAL POLICY COMMITTEE

## Annual Report 1970-71

The Educational Policy Committee held numerous meetings during the course of the current academic year. Its deliberations led to the submission of four resolutions to the Senate:

- (1) A resolution concerning Campaign Recess (70/1)
- (2) A resolution concerning Guidelines for Political Activities (70/2)
- (3) A resolution concerning the Modified Semester Plan (70/7)
- (4) A resolution recommending Holidays in addition to the regularly scheduled Vacation Periods (70/12)

The Chairman wishes to record his profound appreciation for the unstinting service of the members of the Committee. Although there is no simple method by which a determination may be made, it is the Chairman's opinion that there are or have been few faculty committees which have had to deal with as many controversial issues in so short a period of time as this Committee. No chairman could ask for a more dedicated and cooperative group of faculty members. In recognition of their efforts, I cite those who served on the Educational Policy Committee.

The Committee
John W. Brewer
John B. Christensen
Astere E. Claeyssens
Andrew Gyorgy
J. Kenneth McDonald
Elizabeth S. Neyman
Stefan O. Schiff
William E. Schmidt
Maida R. Withers

A. J. Zuchelli

Harold F. Bright, Provost, ex officio

Theodore Perros Chairman

Therdore Person

# COMMITTEE ON FACULTY PERFORMANCE AND DEVELOPMENT Annual Report 1970-71

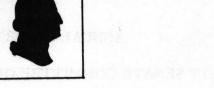
The Committee met one time during the 1970-71 session and reported out one resolution, 70/15, which was adopted unanimously April 16, 1971. The text read: "The Standing Committee on Faculty Performance and Development be abolished and its functions be transferred to the Committee on Appointment, Salary and Promotion Policies."

The Committee
Luis F. Arias-Bernal
Thomas Courtless, Jr.
Robert M. Dunn, Jr.
John Kay
Arthur D. Kirsch
Charles R. Naeser
Klaus Thoenelt
Edwin Timbers

Harold F. Bright, Provost, ex officio

Arthur D. Kirsch

Arthur D. Kirsch Chairman



Office of Student Financial Aid

May 13, 1971

MEMORANDUM TO: The Faculty Senate

FROM: Professor Raymond R. Fox, Chairman

The Faculty Senate Committee on Scholarships

SUBJECT: Annual Report

The Committee on Scholarships held six (6) meetings during the year, in addition to its usual Spring Semester activity of evaluating and finalizing awards of financial aid to students for the next academic year.

During the past year the Committee provided information to the President's Advisory Committee on the "Educational Opportunity Program", and Chairman Peter Hill of that Committee attended some of our meetings.

The Committee initiated discussion regarding aid to foreign students. A report on the three year trial period of this aid should be finalized Fall 1971.

The Committee reaffirmed its operating guidelines for awards, which guidelines are summarized in the Committee's minutes of March 9, 1971.

At its May meeting the Committee discussed a proposal from the President that, in an effort to conserve funds, vacated Board of Trustees Scholarships not be reassigned. The Committee is not in agreement with this concept, and a detailed study is being prepared to demonstrate how such funds may be best dispensed to encourage additional tuition income. For the present the Committee wishes to continue to reassign scholarships.

Also at the May meeting, the Committee requested that two resolutions be forwarded to the Faculty Senate for action. The first proposes that transfer students with two or more years of college study be eligible immediately for scholarships, based on past study, without waiting to complete fifteen (15) hours at this University. The second proposes that the name of the Committee be changed to "Committee on Student Financial Aid".

Copies of the minutes of all meetings are being filed with the Faculty Senate Office and the Executive Committee of the Senate.

Copies: Executive Committee of the Senate

Members, Committee on Scholarships --

Dorothy M. Betz, Harry G. Detwiler, Raymond R. Fox,

Ariel C. Hollinshead, Jon A. Quitslund, Sonya A. Quitslund,

James R. Roman

Robert C. Vincent

William L. Turner

Maurice K. Heartfield (ex officio) George W. G. Stoner (ex officio)

## ANNUAL REPORT 1971-72

# FACULTY SENATE COMMITTEE ON UNIVERSITY RESOURCES

The committee held one meeting during the 1970-71 Faculty Senate session. The meeting was chiefly informational. Administrative members (ex officio) and guests outlined and answered questions as to the current status of such matters as the University's financial situation, the prospective academic salary picture, building programs and fund drives. In this last matter, it was brought out that there is importance in faculty participation in annual giving which goes beyond the monetary value of the contribution. Support by the faculty is a very useful statistic for solicitors of outside support for the University.

Submitted May 14, 1971, by

Rendon 2. Wood

Reuben E. Wood Chairman

The Committee
Otto Bergmann
Joseph P. Fox
Gilbert J. Ginsburg
William D. Johnson
George E. McCandlish
Sean O'Reilly
Reuben E. Wood
Alumnus James C. Van Story, Jr.
Alumnus Joseph B. Danzansky

Seymour Alpert, V.P. for Development, ex officio

# THE GEORGE WASHINGTON UNIVERSITY Washington, D. C.

# ANNUAL REPORT OF THE SENATE EXECUTIVE COMMITTEE, 1970-71

The Executive Committee calls attention to the attached tabulation of actions on resolutions throughout the 1970-71 session. The tabulation summarizes the major accomplishments of the year.

The recommendation contained in Resolution 69/13, "A Resolution Concerning Tuition Benefits for Faculty Chldren," was not approved by the Board of Trustees. All other recommendations of the Faculty Senate have been accepted substantially as made.

The committee has acted on behalf of the Senate in the few emergency situations which developed during the session.

The committee has acted as mediator in a number of nonconcurrence cases which were settled before they reached the Senate. The special committee handling the Dr. Ben S. Fine case will submit its recommendations today.

The committee has served as an advisory body to the President of the University upon request.

The committee continues to recommend study of the committee structure of the Senate, and notes that the Committee on Professional Ethics and Academic Freedom is continuing its review of the University Code and Ordinances. The committee accepts the recommendation of its Subcommittee on Budget and recommends that the work be continued.

The committee extends thanks to the Administration for its cooperation in the provision of accommodations throughout the session. The committee also extends sincere thanks to Miss Ellison Royce for her superior work on behalf of the Senate throughout the session.

Chairman

The Committee

Philip H. Highfill, Jr.

Howard C. Pierpont

David Robinson, Jr.

Presson S. Shane

Edwin L. Stevens

Lloyd H. Elliott, ex officio

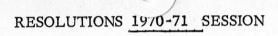
May 14, 1971

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# RESOLUTIONS 1970-71 SESSION

Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
9/25/70	A Resolution Concerning Campaign Recess	Passed	Passed 9/25/70 as amended
10/9/70	A Resolution Concerning Guidelines for Political Campaign Activities on Behalf of Candidates for Public Office	Passed	Passed 10/9/70 as amended
10/9/70	A Resolution Concerning Faculty Consultation in University Governance	Passed	Passed 10/9/70 as amended
11/13/70	A Resolution Concerning the Date of Election of Members of the Faculty Senate and Their Terms of Office	Passed	Generated action by Faculty Assembly and Board of Trustees. Passed by Faculty Assembly 2/9/71.
11/13/70	A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offenses (Alternative 1) (Alternative 2 moved but "out of order") (Alternative 3)	Tabled 11/13/70  No action No action No action	Professor Morgan: "Move postponement to the next meeting of any matters relating to the judicial system." Carried.  NOTE: Alternatives A, B, and C supersede Alternates 1, 2, and 3 of 11/13/70
12/11/70	A Resolution to Modify the University Judicial System Dealing with Students Charged with Disciplinary Offenses (Alternative A) A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offices (Alternatives B and C)	Alternative "A" Passed	As amended
12/11/70	A Resolution Concerning Committees of the Faculty Senate	Lost	An amended resolution dated 2/2/71 was sponsored by the Executive Committee. Defeated by Senate action.
1/15/71	A Resolution Concerning the Modified Semester Plan	Passed 1/15/71	
	Meeting  9/25/70  10/9/70  10/9/70  11/13/70  11/13/70  12/11/70	9/25/70 A Resolution Concerning Campaign Recess  10/9/70 A Resolution Concerning Guidelines for Political Campaign Activities on Behalf of Candidates for Public Office  10/9/70 A Resolution Concerning Faculty Consultation in University Governance  11/13/70 A Resolution Concerning the Date of Election of Members of the Faculty Senate and Their Terms of Office  11/13/70 A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offenses (Alternative 1) (Alternative 2 moved but "out of order") (Alternative 3)  12/11/70 A Resolution to Modify the University Judicial System Dealing with Students Charged with Disciplinary Offenses (Alternative A) A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offices (Alternative B and C)  12/11/70 A Resolution Concerning Committees of the Faculty Senate  1/15/71 A Resolution Concerning the Modified	Meeting Title of Resolution Action  9/25/70 A Resolution Concerning Campaign Recess  10/9/70 A Resolution Concerning Guidelines for Political Campaign Activities on Behalf of Candidates for Public Office  10/9/70 A Resolution Concerning Faculty Consultation in University Governance  11/13/70 A Resolution Concerning the Date of Election of Members of the Faculty Senate and Their Terms of Office  11/13/70 A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offenses (Alternative 1) (Alternative 2 moved but "out of order") (Alternative 3) No action  12/11/70 A Resolution to Modify the University Judicial System Dealing with Students Charged with Disciplinary Offenses (Alternative A) A Resolution to Modify the University Judicial System Dealing with Students Charged with Non-Academic Disciplinary Offices (Alternative B and C)  12/11/70 A Resolution Concerning Committees of the Faculty Senate  1/15/71 A Resolution Concerning the Modified Passed



Resolution	n Date of Meeting	Title of Resolution	Action	Remarks and/or Committee Referral
70/8	1/15/71	A Resolution Concerning the University Representative to the Judicial System	Passed 1/15/71	Two preamble clauses slightly modified for grammar
70/9	2/12/71	A Resolution Concerning Terms of Office for Members of the Faculty Senate	Passed 2/12/71	
70/10	3/12/71	A Resolution Concerning Criteria for Promotion in Academic Rank	Passed 3/12/71	As amended
70/11	4/16/71	A Resolution to Extend and Rename the Joint Committee of the University Senate and the Student Assembly	Passed 4/16/71	Joint Committee of Faculty and Students extended for one year.
70/12	4/16/71	A Resolution Recommending Holidays in Addition to the Regularly Scheduled Vacation Periods	Passed 4/16/71	As amended. "classes be recessed for the following holidays" Thanksgiving to include the following Friday.
70/13	4/16/71	A Resolution Relating to Revision of Proposed Policy on Retirement	Passed 4/16/71	
70/14	4/16/71	A Resolution Recommending the Award of Academic Credit by means other than Study in Residence	Passed 4/16/71	As amended
70/15	4/16/71	A Resolution to Combine the Functions of Two Overlapping Committees	Passed 4/16/71	



Faculty Senate

**MEMORANDUM** 

May 11, 1971

To:

The Faculty Senate

From:

Howard Pierpont

Chairman, Executive Committee

Subject:

Supplement to Senate Agenda dated May 7, 1971

# Item 3(b)

The names on the attached list of chairmen and members for Senate Standing Committees are placed in nomination.

# Item 4

Contingent upon Senate action on Resolution 71/1, the following three faculty members are placed in nomination for appointment to the Editorial Board of the Academic Forum:

Astere E. Claeyssens, Jr., Associate Professor, English William B. Griffith, Associate Professor of Philosophy Philip Robbins, Associate Professor of Journalism

# Item 6(a)

Nominated for the Joint Committee of Faculty and Students are:

Marvin F. Eisenberg, Associate Professor, Elec. Engr. & Computer Science, Co-Chairman Alexander Breslow, Associate Professor, Pathology Diane Majerus Brewer, Asst. Professor, Speech Irving Kayton, Professor of Law Robert W. Kenny, Asso. Professor of History Edwin J. B. Lewis, Professor, Accounting Theodore Perros, Professor, Chemistry

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Senate Meeting May 14, 1971 - Nominations for Standing Committees

# ADMINISTRATIVE MATTERS AS THEY AFFECT THE FACULTY

Chairman: Marinaccio, Anthony, Professor of Education Members:

Bumgarner, Kenneth, Instructor, Physical Education Kahn, Walter K., Professor, Engineering and Applied Science Mastro, Anthony J., Asso. Professor, Accounting Olkhovsky, G., Asst. Professor, Slavic L&L Silber, David E., Asso. Professor, Psychology Snodgrass, Jeanne, Asso. Professor, Physical Education Telford, Ira R., Professor, Anatomy

# ADMISSIONS AND ADVANCED STANDING

Chairman: Reesing, John P., Jr., Professor of English Members:

Affronti, Lewis F., Asso. Professor, Microbiology Atkins. David L., Asst. Professor, Biological Sciences Burks, J. F., Asso. Professor, Romance Languages Johnson, Nancy Diers., Asst. Professor, Physical Education Koehl, George M., Professor, Physics Montzka, Margaret W., Asst. Professor, Physics

# APPOINTMENT, SALARY & PROMOTION POLICIES (including Fringe Benefits)

Chairman: Kirsch, Arthur D., Professor, Statistics

Members:

Desmond, A. H., Professor, Biology

Epstein, Burton S., Professor, Anesthesiology

Heller, Robert, Professor, Electrical Engineering

Kurtz, F. C., Asso. Professor, Accounting

Mann, Charles R., Asst. Professor, Statistics

Parrish, Alvin E., Professor of Medicine; Director, Clinical Research

Shane, Presson S., Professor, Engineering Administration & Oper. Research

Sharpe, David J., Professor, Law

Silber, David E., Asso. Professor, Psychology

Walk, Richard D., Professor, Psychology

### ATHLETICS

Chairman: Sharkey, Robert P., Professor, Economic History Members:

Baker, Robert E., Professor, Education

Bielski, Lee S., Asso. Professor, Speech & Drama

Caress, Edward A., Asso. Professor, Chemistry

Herber, Charles J., Asso. Professor, History

Karp, Stephen A., Asso. Professor, Psychology

McGowan, Larry, Asso. Professor, Obstetrics and Gynecology

Winkler, Lawrence, Asst. Professor, Education

Alumnus William B. Belford (second year of a two-year appointment)

Alumnus George E. Trainor (second year of a two-year appointment)

## EDUCATIONAL POLICY

Chairman: Wood. Reuben E., Professor, Chemistry

Members:

Christensen, John B., Asso. Prof., Anatomy

Gyorgy, Andrew, Prof., Political Science

Kenyon, Hewitt, Prof., Mathematics

MacDonald, William D., Prof., Art

McDonald, J. Kenneth, Asso. Prof., International Affairs

Neyman, Elizabeth S., Asst. Prof., Spanish

Peery, Thomas M., Professor and Chairman, Pathology

Yakobson, Helen B., Professor, Slavic L&L

Zuchelli, A. J., Professor, Physics

#### LIBRARY

Chairman: Griffith, William B., Asso. Prof., Philosophy

Members:

Allee, John G., Prof., English

Bernard, Hugh Y., Prof., Law; Librarian of the Law Library

Coberly, James H., Prof., English

Fleischer, Roland E., Asso. Prof., Art

Glick, Irving I., Asso. Prof., Mathematics

Robbins, Mary Louise, Professor, Microbiology

Smith, Joseph B., Jr., Asst. Prof., Engineering & Applied Science

Sommers, Waldo, Prof., Public Administration

Wallace, Dewey, Asso. Prof., Religion

#### PHYSICAL FACILITIES

Chairman: Hobbs, Herman H., Professor, Physics

Members:

Allan, Frank D., Prof., Anatomy

Allen, Richard C., Prof., Law

Arkilic, G. M., Prof., Applied Science; Acting Asst. Dean, SEAS

Botwin, Perry, Prof., Special Education

Breen, James L., Prof., Physical Education

Fleischer, Roland E., Asso. Prof., Art

Greene, Sherwin, Asst. Prof., Urban & Regional Planning

White, David G., Prof., Chemistry

#### PROFESSIONAL ETHICS AND ACADEMIC FREEDOM

Chairman: Kramer, Norman C., Asso. Prof., Medicine Members:

Crafton, Paul A., Prof., Engineering Administration

Hugh, Rudolph, Prof., Microbiology

Gray, Wood., Prof., History

Kyriakopoulos, Nicholas, Asso. Prof., Elec. Engr. & Computer Science

Thoenelt, Klaus, Asso. Prof., German

Willson, R. C., Asso. Prof., Journalism

Senate Meeting May 14, 1971 - Nominations for Standing Committees

#### PUBLIC CEREMONIES

Chairman: Angel, Grover L., Professor, Education

Members:

Bennett, Asst. Prof., Economics

Conner, George F., Asst. Prof., Business Administration

Calabrisi, Paul, Prof., Anatomy

DeAngelis. V. J., Prof., Physical Education

Eastin, Roy B., Prof., Business Administration

Jones, Robert G., Prof., Religion, and University Marshal

Latimer, John F., Prof., Classics

Regnell, Joan R., Asst. Prof., Speech & Drama

Tidball, M. Elizabeth, Prof., Physiology

Yeide, Harry, Jr., Asso. Prof., Religion

#### RESEARCH

Chairman: Vahouny, George V., Professor, Biochemistry

Members:

Al-Doory, Yousef, Asst. Prof., Epidemiology & Envir. Health

Bergmann, Otto, Prof., Physics

Dabney, Richard, Instructor, English

Jehn, Christopher, Asst. Prof., Economics

Lewis, Clarence A., Asso. Dean for Research, Dean's Office, Medical Center

Lewis, Ralph K., Asso. Prof., Anthropology

Marlow, W. H., Prof., Engr. Admin. & Operations Research

O'Reilly, Sean, Prof. and Chairman, Neurology

Reeves, Philip N., Asst. Prof., Health Care Administration

Rice, C. E., Asso. Prof., Psychology

Shih, Chung-Wen, Asso. Prof., East Asian L&L

Tropea, Joseph L., Asst. Prof., Sociology

#### SCHOLARSHIP

Chairman: Fox, Raymond R., Professor, Civil, Mech. & Environmental Engineering Members:

Betz, Dorothy M., Asst. Prof., French

Henney, Dagmar, Asso. Prof., Mathematics

Hinton, Harold C., Prof., Political Science and International Affairs

Hollinshead, Ariel C., Asso. Prof., Medicine

Quitslund, Sonya, Asst. Prof., Religion

Roman, J. R., Asst. Prof., Business Administration

Turner, William L., Asso. Prof., English

Vedvik, Asso. Prof., Romance L&L

Vincent, Robert C., Prof., Chemistry

Senate Meeting May 14, 1971 - Nominations for Standing Committees

UNIVERSITY OBJECTIVES

Chairman: Robinson, David, Jr., Professor, Law

Members:

Cottrell, Raymond S., Jr., Asso. Prof., Special Education

Eastin, Roy B. Prof., Business Administration

Huve. Gerard. Asst. Prof., Romance Languages

Johnson, Kenneth, Prof., Engr. Administration

Kent, Stephen G., Asst. Prof., Pathology

Krulfeld, Ruth, Asst. Prof., Anthropology

McCandlish, G. S., Prof., English

Park, Robert E., Professor, Law

Parlett, R. C., Prof. and Chairman, Microbiology

## UNIVERSITY RESOURCES

Chairman: Gintzig, Leon, Prof., Hospital Administration

Members:

Fox, Joseph P., Asst. Prof., Speech & Drama

Ginsburg, G. J., Prof., Law

Harris, Carl M., Asso. Prof., Engr. Admin. & Operations Research ( )

Ludewig, Victor F., Administrator, University Clinical Center hands wender

Steiner, Carl, Asso. Prof., German

Young, Judith C., Asst. Prof., Physical Education

Alumnus James C. Van Story, Jr. (second year of a two-year appointment)

Alumnus Joseph B. Danzansky (second year of a two-year appointment)

# UNIVERSITY AND URBAN AFFAIRS

Acting Chairman: McGrath, Dorn C., Jr., Asso. Prof. & Chairman, Urban & Regional Members:

Cloutier, Daniel R., Prof., Public Administration

Green, Harold P., Professor, Law

Meltzer, Malcolm L., Prof., Psychology

Mergen, Bernard, Asst. Prof., American Studies

Nashman, Honey W., Asso. Prof., Physical Education

Robbins, Philip, Asso. Prof., Journalism

Sinick, Daniel, Prof., Education

Smith, Herbert E., Prof., Engr. Admin. & Operations Research

Smith, J. Chandler, Prof., Medicine

Sten, Christopher W., Asst. Prof., English

# THE GEORGE WASHINGTON UNIVERSITY Washington, D. C.

# The Faculty Senate

May 7, 1971

The Faculty Senate will meet on Friday, May 14, 1971, at 2:10 p.m., in the Faculty Conference Room on the sixth floor of the Library.

# Agenda

- Call to order
- Minutes of the regular meeting of April 16, 1971
- Special Business
  - Introduction and welcome of the newly elected Senate Members
  - Nomination and election of chairmen and members of the Senate Standing Committees
  - Announcement of dates of Senate meetings, 1971-72 session
- Report and Resolution

Report on the Academic Forum (attached); A RESOLUTION TO ADVISE CONCERNING THE ACADEMIC FORUM (71/1) (attached); and, contingent upon Senate action, nomination and selection of three faculty members for appointment to the Editorial Board of the Academic Forum

- Introduction of Resolutions
  - A RESOLUTION TO REVISE THE 1971-72 UNIVERSITY CALENDAR (71/2) (attached)
  - b) A RESOLUTION RECOMMENDING HEARINGS AND STUDIES WITH RESPECT TO NEW BUILDINGS (71/3) (attached)
- General Business
  - Nomination and election of seven faculty members to the Joint Committee of Faculty and Students, one of whom -- the co-chairman -- shall be an elected Senate Member
  - Report by the Chairman of the Special Committee on the Fine Case
  - c) Annual Reports, 1970-71, from the Educational Policy Committee, Faculty Performance and Development Committee, and the Executive Committee
- Brief statements
- Adjournment

Frederick R. Houser

Secretary

Dr. Lloyd H. Elliott, President Office of the President Luther Rice Hall

Dear President Elliott:

I write, with what regret you may well imagine, to notify you formally of the decision of the editorial board not to publish an issue of the ACADEMIC FORUM this year.

You will appreciate that we did not arrive lightly at so unhappy a conclusion to our year's hopes and labors. Rather, from its first heady meeting last September, the entire board has pursued with undiminshed resolve its plans to create a journal editorially, graphically and in regularity of publication superior to the respectable fledgling efforts of last year. If resolve stood high, the quality and quantity of manuscripts submitted through the months did not. And so, even as we redoubled our efforts, we reluctantly lowered our goals, from the hoped-for several issues, to two, and, at last, confronted by February's moment of dry truth, one.

Finally, however, upon severe evaluation of all completed manuscripts on hand, we were compelled to admit that we had neither genuine variety nor unity, neither editorial substance nor literary excellence. There simply was no better face to put upon the situation. By even the most generous of standards, we would be producing a mediocre issue (your own stellar and much appreciated contribution notwithstanding!), and at considerable financial cost. And so, we permitted our judgment to rule our desires: on the verge of going to press, we cancelled publication.

This, despite ardent and sustained attempts personally to solicit manuscripts from all quarters of the university, to prod and encourage authors during their struggles, to oversee revisions and rewrites, even meticulously to edit finished manuscripts towards some excellence. Most distressingly, our decision was taken also within the shadow of the heavy possibility that it might well trigger the demise of the ACADEMIC FORUM.

Ferhaps, as the only editor serving both years of the periodical's existence, I may speak, if only with the authority of failure, to that sad possibility. Against all evidence and reason, I should like to argue the continuation of the ACADEMIC FORUM. Response to the first issues, on campus and off, written and oral, was predominantly enthusiastic. Interest in this year's promised publication, if inquiries be any criterion, was intense. Perhaps, also, the paucity of actual manuscripts but reflected this year's

fitful and desultory campus mood. Above all, my sanguine views are strengthened by my vivid memory of the dedication of so many people during the years it took to set this frail undertaking afloat. Indeed, throughout, both editorial boards have been sustained by recalling the steady vision and high purpose of Educational Policy Committee initially, the Faculty Senate next, and you, yourself, sir, in recognizing a serious need, defining an imaginative response to it, and providing the necessary support. I believe the need continues, and, despite this lapse, that the ACADEMIC FORUM retains the potential, in concept and twicedemonstrated fact, to meet it.

All members of the editorial board, to varying degrees, share these beliefs. I know too that some of them would join me, should we be granted the opportunity, in my willingness to serve again next year, the more dedicated by our determination to prove this year's unquestionable failure temporary and atypical.

Respectfully,

astere E. Claussens Astere E. Claeyssens

ACADEMIC FORUM

# A RESOLUTION TO ADVISE CONCERNING THE ACADEMIC FORUM (71/1)

Whereas, the President has requested the advice of the Faculty Senate with respect to the continuation of the <u>Academic Forum</u>,

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE WASHINGTON UNIVERSITY:

That the Faculty Senate recommends to the President continuation of the Academic Forum for one year.

May 5, 1971

A RESOLUTION TO REVISE THE 1971-72 UNIVERSITY CALENDAR (71/2)

Whereas, the Faculty Senate has scheduled September 20 and 21, 1971, as University holidays; and

Whereas, these holidays were originally set forth to allow for observance of Rosh Hashana by the Jewish students at the University; and

Whereas, the more appropriate days of observance should have

been the first day of Rosh Hashana and Yom Kippur,

the traditional High Holy Days; therefore

BE IT RESOLVED BY THE FACULTY SENATE OF THE GEORGE

WASHINGTON UNIVERSITY THAT:

The 1971-72 calendar be revised to have September 20 and 29 observed as University holidays.

Arthur D. Kirsch, Professor of Statistics, and Member of the Faculty Senate

April 29, 1971

# A RESOLUTION RECOMMENDING HEARINGS AND STUDIES WITH RESPECT TO NEW BUILDINGS (71/3)

- WHEREAS, the University's available funds for capital improvements are severely limited; and
- WHEREAS, it is of vital importance that new buildings be justified in economic, functional, and esthetic terms; and
- WHEREAS, there is a question as to whether buildings recently constructed under plans drafted by the architectural firm of Mills, Petticord and Mills meet these criteria; and
- WHEREAS, this firm may be considered in connection with contemplated new facilities:

NOW THEREFORE. Be it Resolved by the Faculty Senate of the George Washington University:

That the Senate Committee on Physical Facilities conduct such hearings and studies as it deems appropriate to advise the Senate as to what action or recommendations it should take with respect to new buildings.

Richard C. Allen, Professor of Law, and Member of the Faculty Senate